## GOVERNMENT OF ANDHRA PRADESH
## ABSTRACT

Home Department – Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 - Bapatla District - Criminal case filed against Polakam Jhansi Lakshmi, W/o Venkataswamy & 4 others in Cr.No.150/2021 under sections 120(b), 420 of the Indian Penal Code, 1860 and section 76 of the Chit Funds Act, 1982 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 at Chinnaganjam P.S., Inkollu Circle, Bapatla District - Attachment of Immovable Properties - Ad- interim - Orders - Issued.

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**HOME (GENERAL.A) DEPARTMENT**

**G.O.Ms.No.88** **Dated: 12.05.2023**

**Read the following:-**

1. G.O.Ms.No.349, Home (General. B) Department, dated:29-10-1999
2. From the Collector & District Magistrate, Bapatla, Letter Rc.No.1346/ 2022-C2, dated: 09.03.2023.

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**O R D E R:**

Whereas, in the G.O. first read above, Government have appointed all the District Collectors in the State, as the case may be, as the "Competent Authority" under sub-section (1) of section-4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. Whereas, in the reference second read above, the Collector & District Magistrate, Bapatla has stated that, the Superintendent of Police, Bapatla has reported that, basing on the complainant of Kuri Radha, W/o Narasimha Rao, Sopirala Village, Chinnaganjam Mandal, Bapatla District, a case was registered in Chinnaganjam Police Station on 04.9.2021 vide Cr.No.150/2021 under sections 120 (b) and 420 of the Indian Penal Code, 1860 and section 76 of the Andhra Pradesh Protection of Depositors and Financial Establishments Act, 1999.

3. Whereas, the Collector & District Magistrate, Bapatla has also reported that, during the course of investigation, four (4) immovable properties i.e., lands vide (1) Document No.2650/2014, dated:23.6.2014 at Kothapeta Village, Vetapalem Mandal, (2) Document No.993/2019, dated:13.02.2019 at Kothapeta Village, Vetapalem Mandal, (3) Document No.2771/2017, dated:15.7.2017 at Kothapeta Village, Vetapalem Mandal were purchased in the name of accused A4 Lakkakula Sailendra Prasad, S/o Sambhu Prasad, Kothapeta Village, Vetapalem Mandal by the accused A1 for anticipating danger from the public, if she purchase the assets on her name and on the name of her daughter. 4th property i.e., Document No.610/2016, dated:10.02.2016 at Perala, Chirala Mandal was purchased in the name of the accused A2 Lakkaula Kavitha, W/o Sailendra Prasad with an intention to escape from the Village. The details of properties are mentioned in the **Annexure** to this order.

4. The Collector and District Magistrate, Bapatla and the competent authority has requested the Government to issue ad-interim orders for attachment of immovable properties as mentioned in the Annexure, duly authorizing him under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) to file an application before the Court concerned to make the orders absolute.

(Contd.P.2)

5. The Government, after careful examination of the matter, hereby issue ad-interim orders for attachment of immovable properties mentioned in the Annexure to this order, duly, authorizing the District Collector, Bapatla District and competent authority, as defined in section 3 and section 4(1) of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 is given possession and control over the attached properties and to file an application before the Court concerned to make the orders absolute.

6. The Collector and District Magistrate, Bapatla and Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Act and Rules made there under, following due procedure and send compliance report to the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Collector and District Magistrate, Bapatla District (w.e.).
Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e.).
The Commissioner & Inspector General of Registration & Stamps,
Andhra Pradesh, Vijayawada.
The Private Secretary to Hon'ble Minister (Home), Andhra Pradesh.
Private Secretary to Principal Secretaryto Government, Home Department.
The Law (C) Department, Andhra Pradesh Secretariat.
SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER